Fill in this information to identify the case:								
Debtor name Epiphany Community Nursery School, Inc.								
United States Bankruptcy Court for the: Southern	_ District of NY (State)							
Case number (If known): 20-10377								

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1	Income					
	ess revenue from business					
u	None					
	Identify the beginning and end may be a calendar year	ding dates of the debtor'	s fisca	ll year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:	From $\frac{07/01/2019}{\text{MM}/\text{DD}/\text{YYYY}}$	to	Filing date	Operating a business Other	\$ <u>815,542.96 (es</u> timated)
	For prior year:	From $\frac{07/01/2018}{\text{MM / DD / YYYYY}}$	to	06/30/2019 MM / DD / YYYY	Operating a business Other	\$ 2,000,000.00 (estimated)
	For the year before that:	From <u>07/01/2017</u> MM / DD / YYYYY	to	06/30/2018 MM / DD / YYYY	Operating a business Other	\$ <u>2,207,928.00</u>
Incl					ne may include interest, dividends, mo rately. Do not include revenue listed in	
					Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:	From MM/DD/YYYY	to	Filing date		\$
	For prior year:	From MM/DD/YYYY	to	MM / DD / YYYY		\$
	For the year before that:	From	to	MM / DD / YYYY		\$

Case number (if known)_

Certain payments or transf	fers to cred	litors within	90 days before	filing this case	
	ınless the aç	ggregate valu	e of all property	transferred to that creditor	ular employee compensation, within 90 is less than \$6,825. (This amount may be of adjustment.)
None					
Creditor's name and add	dress		Dates	Total amount or value	Reasons for payment or transfer
1.					Check all that apply
Con Edison			11/15/19	_{\$} 7,126.12	☐ Secured debt
Creditor's name			11/20/19	1,115.00	☐ Unsecured loan repayments
PO Box 1702 Street			_12/9/19	2,229.92	Suppliers or vendors
			_12/5/15	2,220.02	Services
New York	NY	10016			
City	State	ZIP Code			Other
 Gordon Maintenand	ce Service	s, Inc.	11/19-1/20	0. 0.750.40	☐ Secured debt
Creditor's name		· ·		\$_6,758.40	☐ Unsecured loan repayments
33 B Tec Street					Suppliers or vendors
Street					<u>—</u> → → → → → → → → → → → → → → → → → → →
Hicksville	NY	11801			
City	State	ZIP Code			Other
eneral partners of a partner e debtor. 11 U.S.C. § 101(3	rship debtor	ne 3. <i>Insiders</i>	include officers	, directors, and anyone in c	ases filed on or after the date of adjustment.) control of a corporate debtor and their relatives; of such affiliates; and any managing agent of
e debtor. 11 U.S.C. § 101(3	rship debtor	ne 3. <i>Insiders</i>	include officers	, directors, and anyone in c	control of a corporate debtor and their relatives;
e debtor. 11 U.S.C. § 101(3	rship debtor (31).	ne 3. <i>Insiders</i>	include officers	, directors, and anyone in c	control of a corporate debtor and their relatives;
e debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey	rship debtor (31).	ne 3. <i>Insiders</i>	include officers atives; affiliates	, directors, and anyone in c of the debtor and insiders o	control of a corporate debtor and their relatives; of such affiliates; and any managing agent of
e debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name	rship debtor (31). ress	ne 3. <i>Insiders</i>	include officers atives; affiliates	, directors, and anyone in coof the debtor and insiders of the debtor and i	control of a corporate debtor and their relatives; of such affiliates; and any managing agent of Reasons for payment or transfer Payment of salary for Feb-June 2019 and
e debtor. 11 U.S.C. § 101(3 None Insider's name and addr Wendy F. Levey	rship debtor (31). ress	ne 3. <i>Insiders</i>	include officers atives; affiliates	, directors, and anyone in coof the debtor and insiders of the debtor and i	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag
l debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street	rship debtor (31). ress	ne 3. Insiders and their rela	include officers atives; affiliates	, directors, and anyone in coof the debtor and insiders of the debtor and i	control of a corporate debtor and their relatives; of such affiliates; and any managing agent of Reasons for payment or transfer Payment of salary for Feb-June 2019 and
e debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Stree	rship debtor (31). ress	ne 3. <i>Insiders</i>	include officers atives; affiliates	, directors, and anyone in coof the debtor and insiders of the debtor and i	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag
e debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York	rship debtor (31). ress	ne 3. Insiders and their relations and their relations.	include officers atives; affiliates	, directors, and anyone in coof the debtor and insiders of the debtor and i	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag
e debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City	rship debtor (31). ress	ne 3. Insiders and their relations and their relations.	include officers atives; affiliates	, directors, and anyone in coof the debtor and insiders of the debtor and i	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag
e debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City Relationship to debtor	rship debtor (31). ress	ne 3. Insiders and their relations and their relations.	include officers atives; affiliates	directors, and anyone in coff the debtor and insiders of the debtor and ins	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag after September 2019)
l None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City Relationship to debtor Executive Director Carrie Schoen Insider's name	ress et NY State	ne 3. Insiders and their relations and their relations.	include officers atives; affiliates	Total amount or value Approximately \$ 162,583.33	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag
l None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City Relationship to debtor Executive Director	ress et NY State	ne 3. Insiders and their relations and their relations.	include officers atives; affiliates	directors, and anyone in coff the debtor and insiders of the debtor and ins	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag after September 2019)
Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City Relationship to debtor Executive Director Carrie Schoen Insider's name 698 Yonkers Ave., A	ress et NY State	ne 3. Insiders and their relations are relations.	include officers atives; affiliates	directors, and anyone in coff the debtor and insiders of the debtor and ins	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag after September 2019) Payment of salary for Feb-May 2019 and
debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City Relationship to debtor Executive Director Carrie Schoen Insider's name 698 Yonkers Ave., A	ress et NY State	ne 3. Insiders and their relations and their relations.	include officers atives; affiliates	directors, and anyone in coff the debtor and insiders of the debtor and ins	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag after September 2019) Payment of salary for Feb-May 2019 and partial salary paid September 2019-Janua
debtor. 11 U.S.C. § 101(3) None Insider's name and addr Wendy F. Levey Insider's name 211 East 70th Street New York City Relationship to debtor Executive Director Carrie Schoen Insider's name 698 Yonkers Ave., A Street	ress et NY State APT 2F	10021 ZIP Code	include officers atives; affiliates	directors, and anyone in coff the debtor and insiders of the debtor and ins	Reasons for payment or transfer Payment of salary for Feb-June 2019 and July-September 2019 (stopped taking wag after September 2019) Payment of salary for Feb-May 2019 and partial salary paid September 2019-Januar

or	Name	Community Nurs	.,,	Case number (#	^{f known)} 20-10377	
List		debtor that was o	obtained by a	creditor within 1 year before filing this case, incl u of foreclosure, or returned to the seller. Do no		
X	None					
	Creditor's name a	nd address		Description of the property	Date	Value of propert
5.1.						•
	Creditor's name					\$
	Street					
	City	State	ZIP Code			
5.2.						
	Creditor's name					\$
	Street					
	City	State	ZIP Code			
	•					
Set		ıdina ə hənk or fin	ancial inetituti	on, that within 90 days before filing this case se	at off or otherwise took anyth	ing from an acco
				ayment at the debtor's direction from an account		
X	None					
	Creditor's name	and address		Description of the action creditor took	Date action was taken	Amount
	Creditor's name					\$
	Street					
	City	State	ZIP Code	Last 4 digits of account number: XXXX		
	0.1.9	Oldio	2 0000			

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

	None					
	Case title	Nature of case	Court or agency'	s name and addre	ess	Status of case
7.1.	Haug Properties LLC v. Epiphany Comm. Nursery School	Eviction proceeding	Civil Court of the	Pending		
			111 Centre Street			On appeal
	Case number		Street			☑ Concluded
	Index No. LT-65316-19/NY		New York City	NY State	10013 ZIP Code	
	Case title		Court or agency	Pending On appeal		
7.2.	2015 IRS Audit	Internal Administrative	Steven M. Pon			
		Action	Name		☐ Concluded	
	Case number		IRS, Tax Exem	ntities		
	N1/A		380 Westmins	Floor		
	N/A		Providence	RI	02903	
			City	State	ZIP Code	

	Epiphany Community Nursery S	criodi, iric.	Case number (if known) 20-10377	
rt 3	E Legal Actions or Assignment	: s (additional page)		
	Legal Actions or Assignment		achments, or governmental audits	
.eg .ist	al actions, administrative proceeding the legal actions, proceedings, investigations.	gs, court actions, executions, atta ations, arbitrations, mediations, and	nchments, or governmental audits I audits by federal or state agencies in which the d	debtor
.eg .ist	al actions, administrative proceeding	gs, court actions, executions, atta ations, arbitrations, mediations, and		debtor
.eg ₋ist vas	al actions, administrative proceeding the legal actions, proceedings, investigations.	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case.	l audits by federal or state agencies in which the d	
.eg ₋ist vas	al actions, administrative proceeding the legal actions, proceedings, investigation involved in any capacity—within 1 years	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case		debtor Status of case
_eg ∟ist was	al actions, administrative proceeding the legal actions, proceedings, investigation involved in any capacity—within 1 years. None Case title	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	l audits by federal or state agencies in which the d	
_eg ∟ist was	al actions, administrative proceeding the legal actions, proceedings, investigatively involved in any capacity—within 1 years. None	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case	Court or agency's name and address New York City Small Claims Court	Status of case
_eg ∟ist was	al actions, administrative proceeding the legal actions, proceedings, investigation involved in any capacity—within 1 years. None Case title	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court	Status of case A Pending
_eg _ist was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street	Status of case Pending On appeal
_eg _ist was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013	Status of case Pending On appeal
_eg _ist was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number 16041-NSC-2020	gs, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013 City State ZIP Code	Status of case Pending On appeal
Leg List was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number	ps, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013	Status of case Pending On appeal
Leg List was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number 16041-NSC-2020	ps, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013 City State ZIP Code Court or agency's name and address	Status of case Pending On appeal Concluded
Leg List was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number 16041-NSC-2020 Case title	ps, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013 City State ZIP Code	Status of case Pending On appeal Concluded
Leg List was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number 16041-NSC-2020	ps, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013 City State ZIP Code Court or agency's name and address	Status of case Pending On appeal Concluded Pending On appeal
Leg List was	al actions, administrative proceeding the legal actions, proceedings, investigative involved in any capacity—within 1 years. None Case title Hoang v. ECNS and W. Levey Case number 16041-NSC-2020 Case title	ps, court actions, executions, atta ations, arbitrations, mediations, and before filing this case. Nature of case Recovery of tuition for second	Court or agency's name and address New York City Small Claims Court Name 111 Centre Street Street New York NY 10013 City State ZIP Code Court or agency's name and address	Status of case Pending On appeal Concluded Pending On appeal

Debtor

	signments and receivership				
	at any property in the hands of an assignee for the b nds of a receiver, custodian, or other court-appointe			case and any prop	erty in the
X	None				
	Custodian's name and address	Description of the property	Value		
			\$		
	Custodian's name	Case title	Court	name and address	
	Street				
			Name		
	City State ZIP Code	Case number	Street		
		Date of order or assignment	City	State	ZIP Code
.is	4: Certain Gifts and Charitable Contributed at all gifts or charitable contributions the debtor the gifts to that recipient is less than \$1,000		ore filing this	case unless the a	ggregate value
X)	None				
	Recipient's name and address	Description of the gifts or contributions		Dates given	Value
.1					\$
	Recipient's name				
	Street				
					
	City State ZIP Code				
	Recipient's relationship to debtor				
.2	Recipient's name				\$
	Street				
	City State ZIP Code				
	Recipient's relationship to debtor				
t	Certain Losses				
		1 year before filing this case.			
All	losses from fire, theft, or other casualty within	1 year before filing this case.			
ΑII	losses from fire, theft, or other casualty within None		20	Date of loss	Value of proper
ΑII	losses from fire, theft, or other casualty within	Amount of payments received for the lose of the lose o		Date of loss	Value of proper lost
ΑII	None Description of the property lost and how the loss	Amount of payments received for the lost of the lost o	loss, for	Date of loss	
λII	None Description of the property lost and how the loss	Amount of payments received for the lost of the lost o	loss, for pensation, or	Date of loss	Value of proper lost
All	None Description of the property lost and how the loss	Amount of payments received for the lost of the lost o	loss, for pensation, or	Date of loss	

Case number (if known) 20-10377

Epiphany Community Nursery School, Inc.

Debtor

N	a	m	Ь

Part 6:	Се	rtain	Pa	yme	nts	or	Transfers

Part 0	Certain Payments or Transfers			
List the		perty made by the debtor or person acting on behalf of the uding attorneys, that the debtor consulted about debt cons	•	
	None			
_	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Dechert LLP	Wired chapter 7 filing fee to Dechert in	2/3/2020	\$_335
	Address	advance of filing		,
	Street			
	1095 6th Avenue			
	New York NY 10036			
	City State ZIP Code			
	Email or website address www.dechert.com			
	Who made the payment, if not debtor?			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.				\$
	Address			
	Street			
	City State ZIP Code			
	Email or website address			
	Who made the payment, if not debtor?			
12. Self	f-settled trusts of which the debtor is a benefic	ciary		
a se	any payments or transfers of property made by the elf-settled trust or similar device. not include transfers already listed on this statement.	ne debtor or a person acting on behalf of the debtor within	10 years before the	e filing of this case to
	None			
	Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
				¢
				\$
	Trustee			

List with	nsfers not already listed of any transfers of money or coin 2 years before the filing of ude both outright transfers a	other proper of this case	ty—by sale to another p	person, oth	er than property tran	sferred in the ordin	nary cour	rse of business o	financial affairs.
X	None								
	Who received transfer?				on of property transfer paid in exchange	red or payments re		Date transfer was made	Total amount or value
13.1.									\$
	Address								
	Street								
	City	State	ZIP Code						
	Relationship to debtor								
	Who received transfer?								\$
13.2.									
	Address								
	Street								
	City	State	ZIP Code						
	Relationship to debtor								
Part 7	Previous Locations	;							
14. Prev	rious addresses								
	all previous addresses used	d by the deb	otor within 3	years befo	ore filing this case and	d the dates the add	dresses	were used.	
	Does not apply Address					D	ates of o	ccupancy	
14.1.							rom		То
14.1.	Street					, ,			
	City		Sta	ate	ZIP Code				
14.2.	 ,		Sia			Fı	rom		To
	Street								
	City		Sta	ate	ZIP Code				
	-								

Part 8	Health Care Bankruptcies			
15. He	alth Care bankruptcies			
ls tl	ne debtor primarily engaged in offering services a			
_	diagnosing or treating injury, deformity, or disease			
_	providing any surgical, psychiatric, drug treatme	nt, or obstetric care?		
	No. Go to Part 9.			
ш	Yes. Fill in the information below.			
	Facility name and address	Nature of the business operation, including type debtor provides	e of services the	If debtor provides meals and housing, number of patients in debtor's care
15.1.				
	Facility name			
	2	Location where patient records are maintained	(if different from facility	How are records kept?
	Street	address). If electronic, identify any service provide		now are records kept:
				Check all that apply:
	City State ZIP Code			☐ Electronically
				☐ Paper
	Facility name and address	Nature of the business operation, including typ debtor provides	e of services the	If debtor provides meals and housing, number of patients in debtor's care
15.2.				
13.2.	Facility name			
	Street	Location where patient records are maintained address). If electronic, identify any service provide		How are records kept?
				Check all that apply:
	City State ZIP Code			☐ Electronically
				☐ Paper
Part 9	Personally Identifiable Information			
	•			
16. Do	es the debtor collect and retain personally ide	ntifiable information of customers?		
	No.	Namas addresses phone	numbers, small of stu	dente/perente
X	Yes. State the nature of the information collected		numbers, email of stu	dents/parents
	Does the debtor have a privacy policy abou	it that information?		
	Yes			
	hin 6 years before filing this case, have any e nsion or profit-sharing plan made available by		ı any ERISA, 401(k), 403	B(b), or other
	No. Go to Part 10.	-		
_	Yes. Does the debtor serve as plan administrator	r?		
	☐ No. Go to Part 10.			
	Yes. Fill in below:			
	Name of plan	phool 404k	Employer identification nu	-
	Epiphany Community Nursery So	CHOOL 40 IK	EIN: <u>1</u> <u>3</u> – <u>2</u> <u>8</u>	0 5 5 8 3
	Has the plan been terminated?			
	🖾 No			
	☐ Yes			

Part 1	0: Certain Final	ncial Ac	counts. Saf	e Deposit Boxes, and St	orage Un	its		
			Jouints, Val	o Doposit Boxes, and of	.c.uge on			
With	sed financial accou hin 1 year before filing ved, or transferred?		e, were any fin	ancial accounts or instrumen	ts held in the	e debtor's name	, or for the debtor's ben	efit, closed, sold,
		-		er financial accounts; certificand other financial institutions.		sit; and shares i	n banks, credit unions,	
X	None							
	Financial institution	name and	address	Last 4 digits of account number	Type of	account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.				XXXX	☐ Chec	cking		. \$
	Name				☐ Savir	ngs		*
	Street				☐ Mone	ey market		
					☐ Brok	erage		
	City	State	ZIP Code		Othe	r		
18.2.				XXXX-	☐ Chec	king		. \$
	Name				☐ Savir	ngs		
	Street				☐ Mone	ey market		
					☐ Brok	erage		
	City	State	ZIP Code		Othe	r		
	Depository instituti	on name a	and address	Names of anyone with acces	ss to it	Description	of the contents	Does debtor still have it?
								□ No
	Name							☐ Yes
	Street							_
								_
	City	State	ZIP Code	Address				
						_		
				-		_		
List a	oremises storage any property kept in s h the debtor does bu	_	nits or warehou	ıses within 1 year before filinç	this case. I	Do not include fa	acilities that are in a part	of a building in
۰۱		JII 1000.						
_								Does debtor
	Facility name and a	ddress		Names of anyone with acce	ss to it	Description of	f the contents	still have it?
	Iron Mountain			Wendy Levey		45 boxes of	f business and	☐ No
	Name					student rec	cords	- 🛚 🖾 Yes
	Street							_
	1000 Campus D							_
	Collegeville	PA State	19426 ZIP Code	Address				
	- 3		0000	211 East 70th Street				
				New York, NY 10021				

or	Epiphany Community Nurse	ry School, Inc.	Case number (if i	known) 20-10377	
	Name				
art 11	Property the Debtor Hold	s or Controls That the Debto	or Does Not Own		
			T DOES NOT OWN		
-	erty held for another any property that the debtor holds or	r controls that another entity owns.	Include any property borr	owed from, being stored	for, or held in
	Do not list leased or rented propert	-	,, ,	, 0	,
X N	lone				
	Owner's name and address	Location of the property	Descript	ion of the property	Value
	Owner's name and address				\$
	Name				Φ
	Street				
'	City State ZIF	P Code			
	_				
art 12	Details About Environmen	ntal Information			
	Commence of Deat 40, the faller factor del	C. C. and a small			
	ourpose of Part 12, the following def		earna nallution, contamina	tion or hozordous motor	iol
	rdless of the medium affected (air, la	r governmental regulation that concland, water, or any other medium).	ems polition, contamina	tion, or nazardous mater	iai,
Ū	, .	•			ne debtor
Site n	means any location, facility, or prope	erty, including disposal sites, that the	he debtor now owns, oper	ates, or utilizes or that th	ic acoloi
	means any location, facility, or property owned, operated, or utilized.	erty, including disposal sites, that the	he debtor now owns, opei	ates, or utilizes or that th	ic debioi
forme Hazai or a s	erly owned, operated, or utilized. ardous material means anything that similarly harmful substance.	erty, including disposal sites, that the stan environmental law defines as he dings known, regardless of when	nazardous or toxic, or des		
forme Hazai or a s Report a	erly owned, operated, or utilized. Ardous material means anything that similarly harmful substance. All notices, releases, and proceed the debtor been a party in any jud	it an environmental law defines as h	nazardous or toxic, or des	cribes as a pollutant, con	ntaminant,
forme Hazai or a s Report a 2. Has th	erly owned, operated, or utilized. Ardous material means anything that similarly harmful substance. All notices, releases, and proceed the debtor been a party in any jud	at an environmental law defines as h	nazardous or toxic, or des	cribes as a pollutant, con	ntaminant,
forme Hazar or a s Report a 2. Has tl	erly owned, operated, or utilized. Andous material means anything that similarly harmful substance. All notices, releases, and proceed the debtor been a party in any jud	at an environmental law defines as h	nazardous or toxic, or desinate they occurred.	cribes as a pollutant, con	ntaminant, nents and orders.
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City

State

ZIP Code

City

ZIP Code

State

Has	the debtor notified any go	vernmental	unit of any release of hazardous materia	al?		
X			·			
	Site name and address		Governmental unit name and address	Environ	mental law, if known	Date of notice
	Name		Name			
	Street		Street			
	City State	ZIP Code	City State ZIP Code	_		
rt 1	3: Details About the	Debtor's E	Business or Connections to Any Bu	siness		
X	None	oaayo.oa	in the Schedules.			
(2)	None Business name and address	·	Describe the nature of the business		Employer Identification nu Do not include Social Secur	ımber ity number or ITIN.
		·			Employer Identification nu Do not include Social Secur EIN: –	I mber ity number or ITIN.
		·			Do not include Social Secur	imber ity number or ITIN.
	Business name and address	·			Do not include Social Secur EIN: Dates business existed	ity number or ITIN.
	Business name and address	·			Do not include Social Secur	ity number or ITIN.
	Business name and address Name Street				Do not include Social Secur EIN: Dates business existed	ity number or ITIN.
5.1.	Business name and address Name Street	ZIP Code			Do not include Social Secur EIN: Dates business existed	ity number or ITIN. ———————————————————————————————————
5.1.	Name Street City State Business name and address	ZIP Code	Describe the nature of the business		Do not include Social Secur EIN: Dates business existed From To Employer Identification not Do not include Social Secur EIN:	ity number or ITIN.
5.1.	Name Street City State Business name and address Name	ZIP Code	Describe the nature of the business		Do not include Social Secur EIN: Dates business existed From To Employer Identification nu Do not include Social Secur	ity number or ITIN.
5.1.	Name Street City State Business name and address	ZIP Code	Describe the nature of the business		Do not include Social Secur EIN: Dates business existed From To Employer Identification not Do not include Social Secur EIN:	imber ity number or ITIN.
5.1.	Name Street City State Business name and address Name	ZIP Code	Describe the nature of the business		Do not include Social Secur EIN: Dates business existed From To Employer Identification nu Do not include Social Secur EIN: Dates business existed	imber ity number or ITIN.
5.1.	Rusiness name and address Name Street City State Business name and address Name Street	ZIP Code	Describe the nature of the business		Do not include Social Secur EIN:	imber ity number or ITIN. imber ity number or ITIN.
5.2.	Name Street Business name and address City State Name Street City State City State	ZIP Code	Describe the nature of the business Describe the nature of the business		Do not include Social Secur EIN: Dates business existed From To Employer Identification nu Do not include Social Secur EIN: Dates business existed From To Employer Identification nu Do not include Social Secur	imber ity number or ITIN.
[X] 5.1.	Name Street Business name and address City State Name Street City State City State	ZIP Code	Describe the nature of the business Describe the nature of the business		Do not include Social Secur EIN:	imber ity number or ITIN.

	None				
Na	ame and address			Dates of service	
a.1. B	BDO			From <u>2014</u>	To <u>present</u>
Na	ame DO Poy 642742			_	
	PO Box 642743			_	
F	Pittsburgh	PA	15264-2743	-	
Cit		State	ZIP Code	-	
Na	ame and address			Dates of service	
	MA Financial Management Assoc.			From <u>2016</u>	To <u>2017</u>
_2	ame 20 Office Parkway reet			-	
<u>P</u>	Pittsford	NY	14534	- -	
Cit	ity	State	ZIP Code	-	
	Name and address			Dates of service	
	Name and address			Dates of service	
26b.1.	Mary Ann Pareti			Prom 11/2017	To <u>presen</u> t
	Mary Ann Pareti				To <u>presen</u> t
	Mary Ann Pareti Name 8 Terrace Court	NY	11507		To <u>presen</u> t
	Mary Ann Pareti Name 8 Terrace Court Street	NY State	11507 ZIP Code		To <u>presen</u> t
	Mary Ann Pareti Name 8 Terrace Court Street Albertson				To <u>presen</u> t
	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko			From <u>11/2017</u>	To present
26b.1.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264			From 11/2017 Dates of service	
26b.1.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name			From 11/2017 Dates of service	
26b.1.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street			From 11/2017 Dates of service	
26b.1. 26b.2.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street Vgulko_2000@yahoo.com City	State	ZIP Code	Prom 11/2017 Dates of service From 2019	To <u>2020</u>
26b.1. 26b.2.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street vgulko_2000@yahoo.com	State	ZIP Code	Prom 11/2017 Dates of service From 2019 ords when this case is	To <u>2020</u>
26b.1. 26b.2.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street Vgulko_2000@yahoo.com City all firms or individuals who were in possession	State	ZIP Code	Prom 11/2017 Dates of service From 2019 ords when this case is	To 2020 s filed.
26b.1. 26b.2.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street vgulko_2000@yahoo.com City all firms or individuals who were in possession None	State	ZIP Code	Prom 11/2017 Dates of service From 2019 ords when this case is	To 2020 s filed.
26b.1. 26b.2.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street Vgulko_2000@yahoo.com City all firms or individuals who were in possession None Name and address Epiphany Community Nursery School	State	ZIP Code	Prom 11/2017 Dates of service From 2019 ords when this case is	To 2020 s filed.
26b.1. 26b.2.	Mary Ann Pareti Name 8 Terrace Court Street Albertson City Name and address Victoria Gulko Name (917) 224-3264 Street Vgulko_2000@yahoo.com City all firms or individuals who were in possession None Name and address Epiphany Community Nursery School Name 510 East 74th Street	State	ZIP Code	Prom 11/2017 Dates of service From 2019 ords when this case is	To 2020 s filed.

Case number (if known) 20-10377

Debtor Epipria

	Name and address			If any books of account and records are unavailable, explain why
26c.2.	Renata Pompa			
	Name 1235 Park Avenue, Apt. 10B			
	Street			
	New York	NY	10128	
	City	State	ZIP Code	
	all financial institutions, creditors, and in 2 years before filing this case.	d other parties, including mer	cantile and trade agenci	es, to whom the debtor issued a financial stater
X	None			
	Name and address			
26d.1.	Name			
	Street			
	City	State	ZIP Code	
	Name and address			
26d.2.				
200.2.	Name			
	Street			
	City	State	ZIP Code	
Invento	ries			
	y inventories of the debtor's property	been taken within 2 years bef	ore filing this case?	
☑ No	Give the details about the two most	recent inventories		
— 165.	Give the details about the two most	ecent inventories.		
Na	me of the person who supervised the ta	king of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
Na	me of the person who supervised the ta	king of the inventory		The dollar amount and basis (cost, market, or other basis) of each inventory \$
_	me of the person who supervised the ta me and address of the person who has		inventory	other basis) of each inventory
.1	me and address of the person who has		inventory	other basis) of each inventory
Na	me and address of the person who has		inventory	other basis) of each inventory
N ai 7.1. Nan	me and address of the person who has	possession of inventory record	inventory	other basis) of each inventory

or	Name Community Nu	rsery School, Inc.	se number (if ki	nown) 20-10377	
	Name of the person who supervis		ate of ventory	The dollar amount an other basis) of each i	nd basis (cost, market, or inventory
	Name and address of the person	who has possession of inventory records			
27.2.	Name				
	City	State ZIP Code			
		, managing members, general partners, member he time of the filing of this case.	s in control	, controlling shareh	nolders, or other
	Name	Address	Positio interest	n and nature of any	% of interest, if a
	Wendy Levey	211 East 70th Street, New York, NY 1002		utive Director	
	Carrie Schoen	698 Yonkers Ave., Apt. 2F, Yonkers, NY 10	0704_Assis	stant Director	
	Jodi Sutherland	1435 Lexington Ave., New York, NY 10128	8 Board	l Member	
	Liza Fleissig	1049 Park Avenue, New York, NY 10028	Board	l Member	
9. With	Liza Fleissig Renata Pompa sin 1 year before the filing of th	1049 Park Avenue, New York, NY 10028 1235 Park Ave., Apt. 10B, New York, NY 10028 is case, did the debtor have officers, directors, m	10128 Boa	rd Member	rtners, members in co
of th	Renata Pompa in 1 year before the filing of the debtor, or shareholders in contact the state of the debtor.	1235 Park Ave., Apt. 10B, New York, NY	10128 Boa	rd Member embers, general pa	Period during which position or interest was
of th	Renata Pompa in 1 year before the filing of the debtor, or shareholders in convolves. Identify below.	1235 Park Ave., Apt. 10B, New York, NY is case, did the debtor have officers, directors, montrol of the debtor who no longer hold these po	nanaging mositions? Positions any into	rd Member embers, general pa	Period during which position or interest was held
of th	Renata Pompa in 1 year before the filing of the debtor, or shareholders in convolves. Identify below. Name	1235 Park Ave., Apt. 10B, New York, NY is case, did the debtor have officers, directors, montrol of the debtor who no longer hold these po	10128 Board	rd Member embers, general pa on and nature of erest d Member	Period during which position or interest was held From 6/18 To 1/20
of th	Renata Pompa in 1 year before the filing of the debtor, or shareholders in convolves. Identify below. Name Erika Greff	1235 Park Ave., Apt. 10B, New York, NY is case, did the debtor have officers, directors, montrol of the debtor who no longer hold these po	10128 Board nanaging measitions? Position any interest and interest a	embers, general pa	Period during which position or interest was held From 6/18 To 1/20 From 8/19 To 9/19 From 8/19 To 9/19
of the	Renata Pompa sin 1 year before the filing of the debtor, or shareholders in convolves. Identify below. Name Erika Greff Carla Van Vandewalle Lily Potter ments, distributions, or withdration 1 year before filing this case, couses, loans, credits on loans, stocks	1235 Park Ave., Apt. 10B, New York, NY is case, did the debtor have officers, directors, montrol of the debtor who no longer hold these positive. Address 50 E 89th St., Apt. AG, New York, NY 101 255 E 74th St., Apt. 3K, New York, NY 100	Positions? Positions Board 28 Board 021 Board 10016 Board	embers, general pa	Period during which position or interest was held From 6/18 To 1/20 From 8/19 To 9/19 From 8/19 To 9/19 From To
of the	Renata Pompa sin 1 year before the filing of the debtor, or shareholders in constant of the debtor, or shareholders in the debtor, or withdrawin 1 year before filing this case, couses, loans, credits on loans, stocknown	1235 Park Ave., Apt. 10B, New York, NY is case, did the debtor have officers, directors, montrol of the debtor who no longer hold these positive. Address 50 E 89th St., Apt. AG, New York, NY 101 255 E 74th St., Apt. 3K, New York, NY 100 200 E 32nd St., Apt. 15E, New York, NY 100 awals credited or given to insiders did the debtor provide an insider with value in any forck redemptions, and options exercised?	Positions? Positions Board 28 Board 021 Board 10016 Board rm, including	embers, general pa	Period during which position or interest was held From 6/18 To 1/20 From 8/19 To 9/19 From 8/19 To 9/19 From To

New York City

Relationship to debtor

Executive Director

10021 ZIP Code

NY State

	Name and address of recipient			\$120,000	FY 2018/19	Salary
0.2	Carrie Schoen					
	Name 698 Yonkers Ave., Apt. 2F			_		
	Street			_		
	Yonkers	NY	10704	_		
	City	State	ZIP Code	_		
	Relationship to debtor					
	Assistant Director					
	Yes. Identify below. Name of the parent corporation			Emplo corpor	yer Identification number of tration	the parent
				•		
	hin 6 years before filing this case, h No Yes. Identify below.	as the debtor	as an employe	been responsible for con	tributing to a pension fur	d?
	No Yes. Identify below. Name of the pension fund			Emplo	yer Identification number of	the pension fund
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery	School 401k		Emplo		the pension fund
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery Signature and Declaration WARNING Bankruptcy fraud is a second	School 401k	Plan Making a false si	Emplo EIN: 1	eyer Identification number of the second sec	the pension fund
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery Signature and Declaration	School 401k on serious crime. an result in fine	Plan Making a false si	Emplo EIN: 1	eyer Identification number of the second sec	the pension fund
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery 4: Signature and Declaration WARNING Bankruptcy fraud is a seconnection with a bankruptcy case of	School 401k on serious crime. an result in fine	Plan Making a false sies up to \$500,000	Emplo EIN: 1 atement, concealing proper or imprisonment for up to 2	ty, or obtaining money or polytography.	the pension fund 5 8 3 roperty by fraud
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery Signature and Declaration WARNING Bankruptcy fraud is a seconnection with a bankruptcy case of 18 U.S.C. §§ 152, 1341, 1519, and 31 I have examined the information in the	School 401k serious crime. an result in fine 3571. nis Statement of	Plan Making a false stes up to \$500,000	Emplo EIN: 1	ty, or obtaining money or polytography.	the pension fund 5 8 3 roperty by fraud
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery Signature and Declaration WARNING Bankruptcy fraud is a seconnection with a bankruptcy case of 18 U.S.C. §§ 152, 1341, 1519, and 30 I have examined the information in this true and correct.	School 401k serious crime. an result in fine 3571. nis Statement of	Plan Making a false stes up to \$500,000	Emplo EIN: 1	ty, or obtaining money or polytography.	the pension fund 5 8 3 roperty by fraud
	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery 2: Signature and Declaration WARNING Bankruptcy fraud is a seconnection with a bankruptcy case of 18 U.S.C. §§ 152, 1341, 1519, and 30 I have examined the information in this true and correct. I declare under penalty of perjury that Executed on 02 / 20 / 2020 MM / DD / YYYYY	School 401k serious crime. an result in fine 3571. nis Statement of	Plan Making a false stes up to \$500,000	Emplo EIN: 1 catement, concealing proper or imprisonment for up to 2 as and any attachments and ect.	ty, or obtaining money or progress, or both.	the pension fund 5 8 3 roperty by fraud
Int 1	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery 2: Signature and Declaration WARNING Bankruptcy fraud is a seconnection with a bankruptcy case of 18 U.S.C. §§ 152, 1341, 1519, and 30 I have examined the information in this true and correct. I declare under penalty of perjury that Executed on $\frac{02 / 20 / 2020}{MM / DD / YYYY}$	School 401k serious crime. an result in fine 1571. his Statement of	Plan Making a false stes up to \$500,000	Emplo EIN: 1	ty, or obtaining money or progress, or both.	the pension fund 5 8 3 roperty by fraud
Int 1	No Yes. Identify below. Name of the pension fund Ephiphany Community Nursery 4: Signature and Declaration WARNING Bankruptcy fraud is a seconnection with a bankruptcy case of 18 U.S.C. §§ 152, 1341, 1519, and 3. I have examined the information in the istrue and correct. I declare under penalty of perjury that Executed on 02 / 20 / 2020 MM / DD / YYYYY /s/ Wendy F. Levey	School 401k Serious crime. an result in fine 3571. his Statement of the foregoing	Plan Making a false stes up to \$500,000 of Financial Affair is true and corre	Emplo EIN: 1 catement, concealing proper or imprisonment for up to 2 as and any attachments and ect.	ty, or obtaining money or progress, or both.	the pension fund 5 8 3 roperty by fraud

Yes